

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 15, 2007, the Board took the following action:

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Supervisor Knabe made the following statement:

"The LAX Coastal Area Chamber of Commerce will again sponsor the 32nd Annual Marina del Rey 'In Water Boat Show' from May 17 through May 20, 2007 at Burton Chace Park in Marina del Rey. This traditional event attracts attendees from all over Southern California and has served Los Angeles County and Marina del Rey by focusing on the many recreational, residential and business opportunities available in the Marina. The County also benefits from increased gross receipts income resulting from extra sales by the local businesses."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board took the following actions related to the 32nd Annual Marina del Rey "In Water Boat Show" from May 17 through May 20, 2007 at Burton Chace Park in Marina del Rey:

- Waived the transient dock fees of \$6,741;
- Waived the Community Room rental fee of \$110;
- Waived the estimated gross receipts fee of \$2,800; and
- Waived the permit fee of \$150, excluding the cost of liability insurance.

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## Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Beaches and Harbors

## Letter sent to:

Executive Director,

LAX Coastal Area Chamber of Commerce